FILE NOW: FILING FEE AFTER MAY-1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Jun 02 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000054308 (6)

| 1. Corporation POLITIE | CAL GUIDES, INC. | ,00 1000 (0) | | | |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Plac | e of Business | Mailing Address | | | |
| l ' | 1321 NW 75TH TERRACE 1321 NW 75TH TERRACE | | | | |
| PLANTATION FL 33313 PLANTATION FL 33313 | | | | | |
| Ì | | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualified 06/19/1997 |
| 2. Principal Place of Business | | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | | | 65-0761929 Not Applicable |
| Suite, Apt #, etc | | Suite, Apt #, etc. | | · · · · · · | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required |
| City & State | | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip Country | | Zip Country | | / | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | | Personal Property Tax due June 30. 🔲 Yes 🖳 No |
| | 9. Name and Address of Current | | | , | 10. Name and Address of New Registered Agent |
| | trastate registered agent (| CORPORATION | 81 | Name | 9 |
| | 1 BRICKELL AVENUE | | 82 | Street | et Address (P.O. Box Number is Not Acceptable) |
| SUITE 3000 | | | | | |
| MI | AMI FL 33131 | | 83 | | |
| | | | 84 | City | 85 Zip Code |
| | | | | | |
| agent la SIGNATURE | registation agent, or both, in the state aim familiar with, and accept the obligation of the state production of the state | tanaf title if appile able (NO | | | d corporation submits this statement for the purpose of changing its registered or poration's board of directors. I hereby accept the appointment as registered under required with registaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | T | DELETE | 1.1 TITLE | | Ď Change ☑Addition |
| NAME | | | 1,2 NAME | | Thomas Findler |
| STREET ADDRESS | | | 1,3 STREE | ADDRESS | 10101 & Tray Hadar No #606 |
| CITY-ST-ZIP | | | 1.4 CITY- | ST-ZIP | Thomas Fiedler 10101 E Bay Harbor & #605 Hay Harbor Filands, FL 33154 |
| TITLE | | DELETE | 2 1 TITLE | | |
| NAME | 1 | | 2 ? NAME | | ANDREW POND |
| STREET ADDRESS | 1 | | 23 STREE | ADDRESS | 1321 NW 75 Terrace |
| CITY-ST-ZIP | | | | ST-ZIP | 1321 NW 75 Terrace Plantation FL 33313 |
| TITLE | { | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREE | ADDRESS | ; |
| CITY-ST-ZIP | | | 3.4 CITY- | ST-ZIP | |
| TITLE | | ☐ DELETE | 4,1 TITLE | | Change LI Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREE | ADDRESS | 5 |
| CITY-ST-ZIP | | T priese | 4.4 CiTy-ST-ZIP | | T Oberes T Address |
| TITLE | | ☐ DELETE | al l | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | | ADDRESS | ; |
| CITY+ST+ZIP | | | 5.4 CITY - : | S1 - ZIP | Change Addition |
| TITLE | Į. | ☐ DETGIE | 6.1 TITLE | | L Change L Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STHEE | ADDRESS | ' |

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an anachine of the corporation of the corpor